

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

July 22, 2013

OPEN SESSION
6:00 PM

Mike Goodsell, Mayor
Richard Layton, Mayor Pro Tem
David Bradshaw, Council Member
Jim Predmore, Council Member
Ginger Ward, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL
CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

Efrain Martinez vs. City of Holtville

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

Property: Mobile Home

Situs Address: 1313 E. 7th Street Sp#60, Spanish Trails Park

Under Negotiation: CDBG Loan Status/Property Abandonment

OPEN SESSION 6:00 PM

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council on any item that is the subject of this Special meeting. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

PRESENTATION – SCAG Land Use & Resource Areas – Tomas Oliva, SCAG

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Current Demands #31973 To #32108

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

NEW BUSINESS:

2. **PUBLIC HEARING** - Discussion/Related Action To Introduce and Waive the First Reading of Ordinance 480, Regarding Bornt Annexation HV-1-13 – Justina Arce, City Planner
3. **PUBLIC HEARING** – Discussion/Related Action to Introduce and Waive the First Reading of Ordinance 481 Regarding Proposed General Plan Land Use Map Amendment, Pre-Zone for APN 045-340-025, and Zoning Map Amendment Associated with Bornt Annexation – Justina Arce, City Planner
4. Discussion/Related Action to Approve **Resolution 13-32**, Accepting Right-of-Way Dedication from Orchard View Apartments, L.P. for 5th Street/SR115 and Authorizing the City Clerk to Execute Certificate of Acceptance – Justina Arce, City Planner
5. Discussion/Related Action to Adopt **Resolution 13- 33**, Awarding the Construction Contract to AM Desert Storm Concrete for TDA Article 3 Pedestrian and LTA Street Sign Replacement Project – Justina Arce, City Planner
6. Discussion/Related Action to Adopt **Resolution 13- 34**, Authorizing Staff to Submit a Grant Application under the Highway Safety Improvement Program for 5th Street Improvements and Approve a 10% Match from LTA – Justina Arce, City Planner
7. Discussion/Related Action to Adopt **Resolution 13- 35**, Authorizing Repayment of Loan to Water Fund by the Former Redevelopment Agency – Nick Wells, Finance Manager
8. Discussion/Related Action to Authorize the City Manager to Publish the Request for Qualifications (RFQ) for Professional Services – Alex Meyerhoff, City Manager

INFORMATION ONLY:

9. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Alex Chavez
 - c. Water Works Supervisor – Frank Cornejo
 - d. Quarterly Grant Report – Justina Arce
 - e. Quarterly Planning Report – Justina Arce

ADJOURNMENT:

I, Alex Meyerhoff, City Manager of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on July 18, 2013.